



JON M. HUNTSMAN, JR.

Governor

GARY R. HERBERT

Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

Division of Oil, Gas & Mining

MICHAEL R. STYLER

Executive Director

JOHN R. BAZA

Division Director

Addendum # 1 to Reclamation Contract

Worthen Williams LLC, Roudabush #1 Mine, M/045/027

November 7, 2005

Dennis R. Williams
Worthen Williams LLC
2200 North 1100 West
Lehi, Utah 84043

Due to escalation of the bond to the year 2007, a Letter of Credit was issued by Bank of American Fork on September 23, 2005 increasing the bond by US\$25,300.00 for an aggregate total of US\$97,800.00. In addition, updates to the Reclamation Contract are required, and are identified in the bulleted portion of this addendum.

This letter serves as an acknowledgment and acceptance of the following:

- **Letter of Credit number 437-4 issued by Bank of American Fork in the aggregate amount of US\$97,800.00.**
- **Escalation year of 2007**
- **Registered agent is:**
 - **Robert R. Worthen**
2200 North 1100 West
Lehi, Utah 84043
- **Attachment A of the Reclamation Contract will include the following maps titled as: Mine Site Location Map, T4S, R6W Map, and Roudabush #1 Mine M/045/027 Map.**

Nothing herein contained shall vary, alter, or extend any provision or condition of the Reclamation Contract.

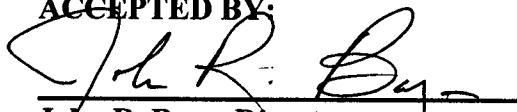
To the extent any conflict exists between this letter addendum and the Reclamation Contract, these terms shall control.

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Roudabush #1 Mine, M/045/027
November 7, 2005

Please acknowledge and return this letter with original signature to the Division.

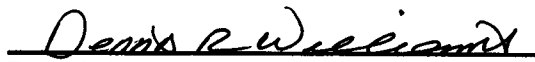
The below signed, acknowledges and accepts these revisions and incorporates them into the March 1, 2000 Reclamation Contract.

ACCEPTED BY:



John R. Baza, Director
Division of Oil, Gas and Mining

11/15/05
Date



Dennis R. Williams, Member
Worthen Williams L.L.C.

11/16/05
Date

RECEIVED
NOV 18 2005

DIV. OF OIL, GAS & MINING